

ENVIRONMENTAL COMMISSION OF MONTEREY PARK AGENDA

REGULAR MEETING
Monterey Park City Hall – Engineering Conference Room
320 W. Newmark Avenue, Monterey Park, CA 91754

Tuesday
September 11, 2018
6:00 PM

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.

Documents related to an Agenda item are available to the public in the Public Works Department located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to five (5) minutes on Agenda item. You may combine up to two (2) minutes of time with another person's speaking. No person may speak more than a total of 10 minutes. The Commission Chair and Commissioners may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

CALL TO ORDER	Commission Chair
FLAG SALUTE	Commission Chair
ROLL CALL	Commissioners: Shirley Hwong, Karl Wong, Sam Cheung, and Stephen Fong Youth Advisors: Vacant

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

PUBLIC COMMUNICATIONS (Related to Items NOT on the Agenda). While all comments are welcome, the Brown Act does not allow the City Council to take action on any item not on the agenda. The Council may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the City Council's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

[1.] **PRESENTATION** – None.

[2.] **OLD BUSINESS**

2-A. **SAN GABRIEL VALLEY WATER FORUM**

It is recommended that the Environmental Commission:

- (1) Continue to discuss the San Gabriel Valley Water Forum; and
- (2) Take such additional, related, action that may be desirable.

2-B. DEMONSTRATION GARDEN PROMOTION

It is recommended that the Environmental Commission:

- (1) Continue to discuss the Demonstration Garden promotion; and
- (2) Take such additional, related, action that may be desirable.

[3.] NEW BUSINESS

3-A. APPROVAL OF MINUTES

It is recommended that the Environmental Commission:

- (1) Approve the minutes from the regular meeting of August 14, 2018; and
- (2) Take such additional, related, action that may be desirable.

3-B. APPOINTMENT OF NEW YOUTH ADVISORS

It is recommended that the Environmental Commission:

- (1) Appoint new youth advisors to the Commission; and
- (2) Take such additional, related, action that may be desirable.

3-C. ENVIRONMENTAL COMMISSION PARTICIPATION IN NATIONAL ELECTRIC VEHICLES WEEK

It is recommended that the Environmental Commission:

- (3) Discuss the Environmental Commission participation in National Electric Vehicles Week; and
- (4) Take such additional, related, action that may be desirable.

3-D. SOLAR PANEL OPPORTUNITIES IN MONTEREY PARK

It is recommended that the Environmental Commission:

- (1) Discuss solar opportunities in Monterey Park; and
- (2) Take such additional, related, action that may be desirable.

[4.] COMMISSION COMMUNICATIONS

ADJOURN



Environmental Commission Staff Report

DATE: September 11, 2018

AGENDA ITEM NO: 3-A

TO: Environmental Commission
FROM: Bonnie Tam, Principal Management Analyst
SUBJECT: Approval of Minutes

RECOMMENDATION:

It is recommended that the Environmental Commission:

1. Approve the minutes from the regular meeting of August 14, 2018; and
2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

None.

BACKGROUND:

None.

FISCAL IMPACT:

None.

Respectfully submitted by:



Bonnie Tam
Principal Management Analyst

ATTACHMENT:

1. Meeting Minutes

ATTACHMENT 1

Meeting Minutes

**MONTEREY PARK ENVIRONMENTAL COMMISSION
REGULAR MEETING MINUTES
August 14, 2018**

The Environmental Commission of the City of Monterey Park held a Regular Meeting of the Commission in the Engineering Conference Room, located at 320 West Newmark Avenue in the City of Monterey Park, Tuesday, August 14, 2018 at 6:00 p.m.

CALL TO ORDER:

Chair Wong called the meeting to order at 6:14 p.m.

FLAG SALUTE:

Chair Wong led the flag salute.

ROLL CALL:

Principal Management Analyst Tam called the roll:

Commissioners Present: Shirley Hwong, Karl Wong, Sam Cheung, and Stephen Fong

Commissioners Absent: None

Youth Advisors Present: None

Youth Advisors Absent: None

ALSO PRESENT: Principal Management Analyst Bonnie Tam, Monterey Park Residents Tammy Sam, Stanley Lin and Spencer Lin, and Clean Rays Energy Owners Armando Burciaga and Gloria Wong

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

ORAL AND WRITTEN COMMUNICATIONS

1. PRESENTATION

Armando Burciaga from Clean Rays Energy made a presentation on solar energy and displayed various solar panels available in the industry.

2. OLD BUSINESS

2-A. CSULA HYDROGEN RESEARCH FACILITY FIELD TRIP

Chair Wong briefed the Commission on the field trip to CSULA Hydrogen Research Facility on July 27, 2018. The Commission viewed the field trip's PowerPoint presentation slides put together by Chair Wong.

2-B. ENVIRONMENTAL COMMISSION PARTICIPATION IN NATIONAL NIGHT OUT

Chair Wong briefed the Commission on their participation in National Night Out on August 7, 2018. The Commission hosted a booth and gave out educational materials about the environment and Public Works Department's program information and event flyers.

3. NEW BUSINESS

3-A. APPROVAL OF MINUTES

Approve the minutes from the regular meeting of July 10, 2018.

Action Taken: The Environmental Commission approved the minutes from the regular meeting of July 10, 2018.

Motion: Commissioner Cheung moved to approve the July 10, 2018 minutes and Co-Chair Hwong seconded, motion carried by the following vote:

Ayes:	Commissioners:	Hwong, Wong, Cheung, Fong
Noes:	Commissioners:	None
Absent:	Commissioners:	None
Abstain:	Commissioners:	None

3-B. SELECTION OF ENVIRONMENTAL COMMISSION CHAIR AND CO-CHAIR

Approve Chair Wong as the new Commission Chair.

Action Taken: The Environmental Commission approved Chair Wong as the new Commission Chair.

Motion: Moved by Commissioner Cheung and seconded by Commissioner Fong, motion carried by Co-Chair Hwong.

Approve Co-Chair Hwong as the new Commission Co-Chair.

Action Taken: The Environmental Commission approved Co-Chair Hwong as the new Commission Co-Chair.

Motion: Moved by Commissioner Cheung and seconded by Commissioner Fong, motion carried by Chair Wong.

3-C. SAN GABRIEL VALLEY WATER FORUM INVITATION

Chair Wong announced that the San Gabriel Valley Water Management District (SGVWMD) is sponsoring the Commission two tickets to the San Gabriel Valley Water Forum that is scheduled for September 18, 2018 at Sheraton Fairplex Conference Center in Pomona, California. Chair Wong will be attending and will take one Commissioner, student volunteer, or city staff to the forum.

4. COMMISSION COMMUNICATIONS

Principal Management Analyst Tam announced that the next LA County Household Hazardous Waste and E-Waste Roundup event will be hosted at the LA County Department of Public Works Headquarters in the city of Alhambra on August 18, 2018 from 9:00 a.m. to 3:00 p.m. Flyers are available at City Hall Public Works counter.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 9:00 p.m.

Bonnie Tam
Staff Liaison to the Environmental Commission
City of Monterey Park

Approved on September 11, 2018 at the Environmental Commission regular meeting